

NOTICE OF MEETING

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Sun City Fire District and the general public that the Sun City Fire District Board of Directors will have a Special Meeting on Wednesday, May 23, 2012 at 9:30 a.m. The meeting will be held at the Fire District Administrative Offices, 18602 N. 99th Avenue, Sun City, Arizona. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval or other action. All items are set for possible action.

AGENDA

CALL TO ORDER: A neutral person.

ROLL CALL:

BUSINESS TO BE CONDUCTED:

- I. The Acting Chairman should receive nominations for the position of Chairman as per A.R.S. 48-803. Voting on this issue should be conducted. NOTE: The newly elected Chairman will now conduct the remainder of the meeting.
- II. Replacement of Board Member Irv Mitchell; this agenda items is set for discussion, consideration and possible action.
- III. The Chairman should, at this time, assign two Board Members to serve on each of the five standing committees. These assignments are subject to ratification by the Board. The Board, at a later date, may hold a reorganizational meeting to fill in any positions made vacant by actions taken at this meeting.
- IV. Chief Haner will provide a legislative update relative to budget and finance.
- V. Chief Haner will give an overview on proposed updates and/or changes to the Sun City Fire Department Policy Manual.
- VI. Chief Haner will present the revenue portion of the fiscal year 2012-2013 budget for review and discussion.
- VII. Chief Haner will present the expenditure portion of the fiscal year 2012-2013 budget for review and discussion.

If any disabled person needs reasonable accommodations, contact Lisa Neubert at Voice/623-974-2321 or email: neubert@suncityfire.com as early as possible prior to the scheduled meeting time to coordinate necessary arrangements.

VIII. **The Board will review, discuss and vote on the 2012-2013 fiscal year proposed budget. If the Board votes to accept the proposed budget, it will be presented to the public for review. The Board Clerk will advertise this budget as required by the Arizona Revised Statutes. A public hearing on the proposed budget will be held at the June 26, 2012 regular board meeting.**

FOR THE BOARD

Edwin L. George

Edwin L. George
Clerk of the Board

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